

Present:

Chairperson - Mayor Locke
Councillor Annis
Councillor Bains
Councillor Bose
Councillor Elford
Councillor Hepner
Councillor Kooner
Councillor Nagra
Councillor Stutt

Absent:**Staff Present:**

City Manager
City Clerk
General Manager, Corporate Services
General Manager, Engineering
General Manager, Finance
General Manager, Parks, Recreation & Culture
General Manager, Planning & Development
General Manager, Community Services
General Manager, Investment & Intergovernmental Relations
City Solicitor
Manager, Area Planning & Development, North Division
Manager, Area Planning & Development, South Division
Land Development Engineer

A. ADOPTIONS**1. Adoption of the Agenda**

It was

Moved by Councillor Stutt
Seconded by Councillor Bains
That the agenda of the January 30, 2023,

Regular Council Public Hearing meeting be adopted.

RES.R23-133

Carried

2. Adoption of the Minutes**a. Special Council - January 16, 2023**

It was

Moved by Councillor Bose
Seconded by Councillor Annis
That the minutes of the Special Council

meeting held on January 16, 2023, be adopted.

RES.R23-134

Carried

2. **"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2023, No. 20819"**
"Surrey Zoning Bylaw, 1993, No. 12000, Text Amendment Bylaw, 2023, No. 20820"
Application No. 7922-0233-00

CIVIC ADDRESS: 16487 – 28 Avenue

APPLICANT: Owner: Medusa Construction Corp.
(Director Information: Dilraj Atwal)
Agent: Hub Engineering Inc. (Mike Kompter)

PURPOSE: The applicant is requesting to rezone the site from One-Acre Residential Zone to Quarter Acre Residential Zone in order to subdivide the subject site into 4 single family lots. The applicant is also requesting to amend Map 11, North Grandview Heights of Schedule G, Section E, of Surrey Zoning By-law, 1993, No. 12000, to identify the property 16487 – 28 Avenue within Area B.

In addition, the proposal includes a Development Variance Permit to reduce the minimum lot width from 24 metres to 17.7 metres for proposed Lots 3 and 4.

The Notice of the Public Hearing was read by the City Clerk.

D. Jack, Surrey Environmental Partners: The delegation spoke to tree removal and replanting, lack of variances, and proximity to local parks and greenspace.

Written submissions were received as follows:

- O. Li expressing opposition for the proposal.
- L. B expressing opposition for the proposal.
- P. Yu expressing opposition for the proposal.
- J. Li expressing opposition for the proposal.
- R. Landale expressing opposition for the proposal citing trees and environment.

3. **"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2023, No. 20817"**
Application No. 7921-0349-00

CIVIC ADDRESS: 15694 – 112 Avenue

APPLICANT: Owners: S. Saran, C. Saran
Agent: CitiWest Consulting Ltd. (Roger Jawanda)

PURPOSE: The applicant is requesting to rezone the subject site from One-Acre Residential Zone to Single Family Residential Zone in order to allow subdivision into four single family lots, one with further subdivision potential.

In addition, the proposal includes a Development Variance Permit to reduce the minimum (east) side yard setback from 1.8 metres to 0.6 metres to the principal building face for proposed Lot 2; and vary the maximum number of required parking spaces that can be accommodated within the front driveway from 2 vehicles to 3 vehicles.

The Notice of the Public Hearing was read by the City Clerk.

M. Dhillon, Guildford: The delegation spoke in opposition to the proposed walkway to be constructed as part of the development citing procedural unfairness, safety, privacy and removal of landscaping.

D. Jack, Surrey Environmental Partners: The delegation spoke to tree removal and replanting, Green City Fund contribution, and proximity to local parks and greenspace.

Written submissions were received as follows:

- R. Landale expressing opposition for the proposal citing trees.

4. **"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2023, No. 20818" Application No. 7921-0031-00**

CIVIC ADDRESS: 12750 and 12768 – 60 Avenue

APPLICANT: Owners: R. Dhillon, A. Dhillon, G. Dhillon, R. Dhillon
Agent: Coastland Engineering & Surveying Ltd. (Michael Helle)

PURPOSE: The applicant is requesting to rezone a portion of the subject site from One-Acre Residential Zone to Single Family Residential (13) Zone and a portion of the subject site from One-Acre Residential Zone to Single Family Residential (10) Zone in order to subdivide the subject site into 6 single family small lots.

In addition, the proposal includes a Development Variance Permit to reduce the minimum lot width for a Type II Interior Lot from 13.4 metres to 13.3 metres for proposed Lots 2 and 3.

The Notice of the Public Hearing was read by the City Clerk.

There were no persons present to speak to the proposed Bylaw.

Written submissions were received as follows:

- R. Landale expressing opposition for the proposal citing trees and traffic.

RES.R23-139 It was Moved by Councillor Annis
 Seconded by Councillor Stutt
 That Council approve the proposed list of
 2023 City Grants as outlined in Appendices "I", "II" and "III" attached to
 Corporate Report Foo2, except for the Crime Stoppers grant request, at the same
 amount of funding each grant requestor received in 2022, pending Council
 approval of the forthcoming 2023-2027 General Operating Financial Plan.
Carried

RES.R23-140 It was Moved by Councillor Kooner
 Seconded by Councillor Bose
 That Council receive for information, a list of
 Council approved long-term lease in-kind arrangements between the City and
 non-profit organizations, as included in Appendix "IV" of Corporate Report Foo2.
Carried

**Item No. Foo3 2023 Budget – Outcome of Budget Engagement
 File: 0250-07**

RES.R23-141 It was Moved by Councillor Bains
 Seconded by Councillor Stutt
 That Council receive Corporate Report Foo3
 for information.
Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance – December 16, 2022

RES.R23-142 It was Moved by Councillor Annis
 Seconded by Councillor Bose
 That the minutes of the Board of Variance
 meeting held on December 16, 2022, be received.
Carried

E. MAYOR'S REPORT

**Council Appointments to Committees
 File: 0540-20**

Agricultural and Food Policy Committee

Councillor Bose was appointed as Chair and Councillor Bains was appointed as
 Vice Chair for a two-year term ending December 31, 2024.

Arts and Culture Advisory Committee

Councillor Kooner was appointed as Chair and Councillor Stutt was appointed as Vice Chair for a two-year term ending December 31, 2024.

Environment and Climate Change Committee

Mayor Locke was appointed as Chair and Councillor Hepner was appointed as Vice Chair for a two-year term ending December 31, 2024.

Livability and Social Equity Committee

Councillor Kooner was appointed as Chair and Councillor Stutt was appointed as Vice Chair for a two-year term ending December 31, 2024.

Parks, Recreation and Sport Tourism Committee

Councillor Hepner was appointed as Chair and Councillor Kooner was appointed as Vice Chair for a two-year term ending December 31, 2024.

Surrey Schools Trustee Terry Allen was appointed for a one-year term ending December 31, 2023.

Public Safety Committee

Councillor Stutt was appointed as Chair and Councillor Kooner was appointed as Vice Chair for a two-year term ending December 31, 2024.

Investment, Innovation and Business Committee

Councillor Bains was appointed as Chair and Mayor Locke was appointed as Vice Chair for a two-year term ending December 31, 2024.

Surrey Ethics Commissioner Selection Committee

Councillor Bains was appointed as Chair and Mayor Locke was appointed as Vice Chair for a term ending on the day of the appointment of the Ethics Commissioner.

Members of the public appointed for term to end upon appointment of the Ethics Commissioner were as follows:

1. Joseph Cuenca
2. Baljit Dhaliwal
3. Jasroop Gosal

Marissa Cruikshank was appointed as the legal representative for a term to end upon appointment of the Ethics Commissioner.

Advisory Design Panel

Jason Packer was reappointed to the Advisory Design Panel as Sustainability Advisor for a two-year term ending December 31, 2024.

Volunteer Appointments

Mayor Locke advised that the opportunity to apply for a City Committee has been extended to February 7, 2023.

Catalytic Converter Theft

Mayor Locke reported that catalytic converter theft is on the rise in Surrey and accounts for almost 45% of auto-related theft. It is a costly and dangerous offence. The Officer in Charge, Surrey RCMP, has advised that the RCMP is working on a plan to address this issue, and it is anticipated to be implemented by the end of February 2023. The Mayor requested that staff work with the RCMP to help curtail this activity.

1. Proclamations

File: 0630-02

Mayor Locke read the following proclamations:

- (a) Black History Month – February 2023
- (b) United Nations World Interfaith Harmony Week – February 1 – 7, 2023

F. GOVERNMENTAL REPORTS

This section had no items to consider.

G. CORPORATE REPORTS

The Corporate Reports, under date of January 30, 2023, were considered and dealt with as follows:

Item No. R007 Application to BC's Destination Development Funding Program
File: 0250-07

The General Manager, Parks, Recreation and Culture, submitted a report to obtain Council's endorsement for a grant funding application in support of revitalization of the multi-use Agriplex at the Cloverdale Fairgrounds including leveling the floor and adding universal design elements to allow for increased viability and accessibility for hosting.

It was Moved by Councillor Kooner
Seconded by Councillor Bains
That Council:

1. Receive Corporate Report Roo7 for information; and
2. Endorse the application for grant funding for the Cloverdale Agriplex Rejuvenation Project for \$1,000,000 under the Province of British Columbia's Destination Development Funding Program.

RES.R23-143

Carried

**Item No. Roo8 2023 Cultural Grants Program Recommendations and Process Update
File: 0550-20**

The General Manager, Parks, Recreation and Culture, and General Manager, Finance, submitted a report to obtain approval for the issuance of 60 cultural grants, 11 Surrey Civic Theatres-in-Kind Subsidies (Appendix 'II') recommended for 2023 under the Cultural Grants Program Guidelines and receive approval to streamline the Cultural Grants Program grant award process.

Councillor Annis declared a conflict of interest and left the meeting at 7:36 p.m.

It was Moved by Councillor Bose
Seconded by Councillor Hepner
That Council approve the Cultural Grant of \$8,000 for the Surrey Festival of Arts, as outlined in Appendix II of Corporate Report Roo8 Surrey Festival of Arts, pending Council approval of the forthcoming 2023-2027 General Operating Financial Plan.

RES.R23-144

Carried by members remaining

Councillor Annis rejoined the meeting at 7:37 p.m.

It was Moved by Councillor Hepner
Seconded by Councillor Annis
That Council:

1. Receive Corporate Report Roo8 for information;
2. Approve 59 Cultural Grants, except for the Surrey Festival of Arts, and 11 Surrey Civic Theatres Rental In-Kind Subsidies totaling \$511,085, pending Council approval of the forthcoming 2023-2027 General Operating Financial Plan;
3. Authorize the General Manager of Parks, Recreation & Culture and the General Manager of Finance to approve supplemental Cultural Grants applications annually, following the main grant intake period, up to a value of \$10,000 per grant up to a maximum of unallocated funding balance remaining in the year; and
4. Authorize staff to update the Cultural Grants Program Guidelines, attached as Appendix "I", to reflect the changes to the approval process for supplemental grant requests.

RES.R23-145

Carried

It was Moved by Councillor Bains
Seconded by Councillor Annis
That Council:

1. Receive Corporate Report Ro10 for information; and
2. Endorse the City's written submission to the Federal Government as part of the Federal Government's consultations ahead of Budget 2023.

RES.R23-148 Carried

Item No. Ro11 Approval of the Sale of a Closed Portion of Road Allowance Adjacent to 6370 and 6362 – 131A Street, 13174 – 64 Avenue, 13190 – 64 Avenue and 6365 – 132 Street (Step 2)
File: 7818-0149-00

The General Manager, Engineering, submitted a report to seek Council's approval to sell the closed portion of road for consolidation with the adjacent development lands at 6370 and 6362 – 131A Street, 13174 – 64 Avenue, 13190 – 64 Avenue and 6365 – 132 Street.

It was Moved by Councillor Kooner
Seconded by Councillor Annis
That Council authorize the sale of a 668.7 square metre area, based on final survey information, of closed road allowance adjacent to 6370 and 6362 – 131A Street, 13174 – 64 Avenue, 13190 – 64 Avenue and 6365 - 132 Street under previously approved terms for this closure and sale as outlined in Corporate Report No. 186; 2022, a copy of which is attached to the report as Appendix "I".

RES.R23-149 Carried

Item No. Ro12 Acquisition of Property at 16747 – 24 Avenue for Parkland and Future Road Purposes
File: R2017-0058; R-19797; 7919-0465-00

The General Manager, Engineering, and General Manager, Parks, Recreation and Culture, submitted a report to seek Council's approval to purchase 16747 – 24 Avenue, as illustrated on the attached Appendix "I", for parkland and future road purposes.

It was Moved by Councillor Kooner
Seconded by Councillor Stutt
That Council approve the purchase of the property at 16747 - 24 Avenue (PID No. 010-310-118) for parkland and future road purposes.

RES.R23-150 Carried

Item No. Ro13 Proposed City of Surrey Development Variance Permit Delegation Bylaw and Bylaw Amendments Related to Bill 26
File: 0125-01

Note: See Bylaws 20598, 20599, 20600 and 20620 (H.20 – H.23) in the H-Section.

The Acting General Manager, Planning and Development, General Manager, Corporate Services, and General Manager, Engineering, submitted a report to have Council authorize bylaw amendments to identify specific applications that do not require a public hearing, to bring forward a new Development Variance Permit Delegation Bylaw, and to clarify the public notification requirements in response to *Bill 26 – 2021, Municipal Affairs Statutes Amendment Act (No. 2), 2021*, ("Bill 26"). A number of other improvements to the Council Procedure By-law are also proposed. To facilitate changes to the public hearing requirement, as directed by Council in Corporate Report No. R010; 2022 (attached as Appendix "V"), amendments are also proposed to the Public Hearings Mailing By-law and the Development Application Fees Bylaw.

It was

Moved by Councillor Kooner
Seconded by Councillor Annis
That Council:

1. Receive Corporate Report R013 for information;
2. Approve the proposed amendments to *Council Procedure By-law, 2004, No. 15300*, as amended, to clarify when a public hearing is not required and other improvements, as documented in Appendix "I", and to authorize the City Clerk to give notice of the intended changes in accordance with the *Community Charter*;
3. Approve the proposed amendments to the *Surrey Notice of Public Hearings Mailing Bylaw, 1981, No. 6727*, as amended ("Public Hearings Mailing By-law"), to clarify the public notification requirements as documented in Appendix "II" of the report;
4. Approve the proposed amendments to the *Development Application Fees Bylaw, 2016, No. 18641*, as amended ("Development Application Fees Bylaw"), to clarify the public notification fees as documented in Appendix "III" of the report;
5. Approve the proposed new *Development Variance Permit Delegation Bylaw, 2023, No. 20620*, as generally described in the report and documented in Appendix "IV"; and
6. Authorize the City Clerk to bring forward the related bylaws for the required readings.

RES.R23-151

Carried

H. BYLAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2023, No. 20816"
7922-0177-00
Owner: N. Bhullar
Agent: Terra Nobis Consulting (Jimmy Lee)
RF to RF - 10 – 17358 - 2 Avenue – to allow subdivision into two single family lots.

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2023, No. 20817"
 7921-0349-00
 Owners: S. Saran, C. Saran
 Agent: CitiWest Consulting Ltd. (Roger Jawanda)
 RA to RF - 15694 - 112 Avenue - to allow subdivision into four single family lots,
 one with further subdivision potential.

Council direction received January 16, 2023

RES.R23-156
 It was Moved by Councillor Kooner
 Seconded by Councillor Bains
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2023, No. 20817" pass its third reading.
Carried
 With Councillor Hepner opposed.

Development Variance Permit No. 7921-0349-00
 15694 - 112 Avenue

To reduce the minimum (east) side yard setback from 1.8 metres to 0.6 metres to
 the principal building face for proposed Lot 2; and vary the maximum number of
 required parking spaces that can be accommodated within the front driveway from
 2 vehicles to 3 vehicles.

RES.R23-157
 It was Moved by Councillor Kooner
 Seconded by Councillor Bose
 That Council support Development Variance
 Permit No. 7921-0349-00 and consider issuance of the Permit upon final adoption
 of the associated rezoning bylaw.
Carried

4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2023, No. 20818"
 7921-0031-00
 Owners: R. Dhillon, A. Dhillon, G. Dhillon, R. Dhillon
 Agent: Coastland Engineering & Surveying Ltd. (Michael Helle)
 RA to RF-13 and RF-10 - Portion of 12750 - 60 Avenue and portion of 12768 - 60 Avenue -
 to subdivide into six single family small lots.

Council direction received January 16, 2023

RES.R23-158
 It was Moved by Councillor Bains
 Seconded by Councillor Stutt
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2023, No. 20818" pass its third reading.
Carried

Development Variance Permit No. 7921-0031-00
 12750 and 12768 - 60 Avenue
 To reduce the minimum lot width for a Type II Interior Lot from 13.4 metres to 13.3 metres for proposed Lots 2 and 3.

It was Moved by Councillor Kooner
 Seconded by Councillor Bains
 That Council support Development Variance
 Permit No. 7921-0031-00 and consider issuance of the Permit upon final adoption
 of the associated rezoning bylaw.

RES.R23-159

Carried

PERMITS

5. Development Variance Permit No. 7922-0308-00
 12938 - 110 Avenue
 Owners: M. Maniani, S. Maniani
 Agent: M. Maniani
 The applicant is requesting a variance to permit basement access and the basement well to be situated between the principal building and the side (south) lot line of a proposed single family dwelling.

Two pieces of correspondence expressing opposition to the proposal were received for this proposal.

It was Moved by Councillor Hepner
 Seconded by Councillor Stutt
 That Council authorize the issuance of

Development Variance Permit No. 7922-0308-00.

RES.R23-160

Carried

FINAL ADOPTIONS

6. "Surrey Close and Remove the Dedication of Highway of Portion of Lane Adjacent to 9039 - 152 Street and 15145 to 15161, 15167, 15181 Fraser Highway, Bylaw, 2023, No. 20783"
 3900-20-20783 - Council Initiative
 A bylaw to remove the dedication of a 298.2 square metre portion of unopened road allowance to facilitate consolidation with the southern parcel which comprises a portion of the adjacent lands of Fire Hall No. 6. In accordance with the Community Charter, SBC 2003, c.26, as amended, approval of the disposition of the road will be considered by City Council at a later date.

Council direction received February 22, 2021
 Corporate Report Item No. 2021-R038

RES.R23-161 It was Moved by Councillor Kooner
Seconded by Councillor Bose
That "Surrey Close and Remove the
Dedication of Highway of Portion of Lane Adjacent to 9039 – 152 Street and 15145
to 15161, 15167, 15181 Fraser Highway, Bylaw, 2023, No. 20783" be finally adopted.
Carried

INTRODUCTIONS

7. "District Energy System By-law, 2012, No. 17667, Amendment Bylaw, 2023, No. 20821"
A bylaw to amend Schedule C to reflect the 2023 utility rates as approved in the 2023 - 2027 Financial Plan.

Approved by Council: January 30, 2023

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. Foo1. Bylaw No. 20821 is therefore in order for consideration.

RES.R23-162 It was Moved by Councillor Kooner
Seconded by Councillor Stutt
That "District Energy System By-law, 2012,
No. 17667, Amendment Bylaw, 2023, No. 20821" pass its first reading.
Carried

The said Bylaw was then read for the second time.

RES.R23-163 It was Moved by Councillor Bose
Seconded by Councillor Hepner
That "District Energy System By-law, 2012,
No. 17667, Amendment Bylaw, 2023, No. 20821" pass its second reading.
Carried

The said Bylaw was then read for the third time.

RES.R23-164 It was Moved by Councillor Hepner
Seconded by Councillor Annis
That "District Energy System By-law, 2012,
No. 17667, Amendment Bylaw, 2023, No. 20821" pass its third reading.
Carried

8. "Surrey Drainage Parcel Tax By-law, 2001, No. 14593, Amendment Bylaw, 2023, No. 20822"
3900-20-20822 – Regulatory Text Amendment
A bylaw to amend Schedule A to reflect the 2023 utility rates as approved in the 2023 – 2027 Financial Plan.

Approved by Council: January 30, 2023

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. Foo1. Bylaw No. 20826 is therefore in order for consideration.

RES.R23-177 It was Moved by Councillor Bose
Seconded by Councillor Kooner
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment Bylaw, 2023, No. 20826" pass its first reading.
Carried

The said Bylaw was then read for the second time.

RES.R23-178 It was Moved by Councillor Annis
Seconded by Councillor Bose
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment Bylaw, 2023, No. 20826" pass its second reading.
Carried

The said Bylaw was then read for the third time.

RES.R23-179 It was Moved by Councillor Annis
Seconded by Councillor Hepner
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment Bylaw, 2023, No. 20826" pass its third reading.
Carried

- 13. "Surrey 2023 – 2027 Sewer Operating Financial Plan Bylaw, 2023, No. 20827"
3900-20-20827 - Council Initiative
A bylaw to provide for the adoption of the Surrey 2023 – 2027 Sewer Operating
Financial Plan.

Approved by Council: January 30, 2023

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. Foo1. Bylaw No. 20827 is therefore in order for consideration.

RES.R23-180 It was Moved by Councillor Hepner
Seconded by Councillor Bose
That "Surrey 2023 – 2027 Sewer Operating
Financial Plan Bylaw, 2023, No. 20827" pass its first reading.
Carried

The said Bylaw was then read for the second time.

RES.R23-181 It was Moved by Councillor Annis
Seconded by Councillor Bose
That "Surrey 2023 – 2027 Sewer Operating
Financial Plan Bylaw, 2023, No. 20827" pass its second reading.
Carried

The said Bylaw was then read for the third time.

RES.R23-182 It was Moved by Councillor Hepner
Seconded by Councillor Stutt
That "Surrey 2023 – 2027 Sewer Operating
Financial Plan Bylaw, 2023, No. 20827" pass its third reading.
Carried

14. "Surrey 2023 – 2027 Drainage Operating Financial Plan Bylaw, 2023, No. 20828"
3900-20-20828 - Council Initiative
A bylaw to provide for the adoption of the Surrey 2023 – 2027 Drainage Operating
Financial Plan.

Approved by Council: January 30, 2023

Earlier in the meeting, Council approved the recommendations of
Corporate Report Item No. Foo1. Bylaw No. 20828 is therefore in order for
consideration.

RES.R23-183 It was Moved by Councillor Bose
Seconded by Councillor Hepner
That "Surrey 2023 – 2027 Drainage Operating
Financial Plan Bylaw, 2023, No. 20828" pass its first reading.
Carried

The said Bylaw was then read for the second time.

RES.R23-184 It was Moved by Councillor Stutt
Seconded by Councillor Annis
That "Surrey 2023 – 2027 Drainage Operating
Financial Plan Bylaw, 2023, No. 20828" pass its second reading.
Carried

The said Bylaw was then read for the third time.

RES.R23-185 It was Moved by Councillor Bose
Seconded by Councillor Hepner
That "Surrey 2023 – 2027 Drainage Operating
Financial Plan Bylaw, 2023, No. 20828" pass its third reading.
Carried

15. "Surrey 2023 – 2027 Solid Waste Operating Financial Plan Bylaw, 2023, No. 20829"

RES.R23-194 It was Moved by Councillor Nagra
Seconded by Councillor Annis
That "Surrey 2023 – 2027 District Energy
Operating Financial Plan Bylaw, 2023, No. 20831" pass its third reading.
Carried

18. "Surrey 2023 – 2027 Parking Authority Operating Financial Plan Bylaw, 2023,
No. 20832"
3900-20-20832 - Council Initiative
A bylaw to provide for the adoption of the Surrey 2023 – 2027 Parking Authority
Operating Financial Plan.

Approved by Council: January 30, 2023

Earlier in the meeting, Council approved the recommendations of
Corporate Report Item No. Foo1. Bylaw No. 20832 is therefore in order for
consideration.

RES.R23-195 It was Moved by Councillor Bose
Seconded by Councillor Annis
That "Surrey 2023 – 2027 Parking Authority
Operating Financial Plan Bylaw, 2023, No. 20832" pass its first reading.
Carried

The said Bylaw was then read for the second time.

RES.R23-196 It was Moved by Councillor Bains
Seconded by Councillor Stutt
That "Surrey 2023 – 2027 Parking Authority
Operating Financial Plan Bylaw, 2023, No. 20832" pass its second reading.
Carried

The said Bylaw was then read for the third time.

RES.R23-197 It was Moved by Councillor Hepner
Seconded by Councillor Bains
That "Surrey 2023 – 2027 Parking Authority
Operating Financial Plan Bylaw, 2023, No. 20832" pass its third reading.
Carried

19. "The Night and Day Recovery Centre Registered Society Housing Agreement No. 2,
Authorization Bylaw, 2023, No. 20815"
3900-20-20815 – Council Initiative
A housing agreement bylaw to comply with the Business Bylaw requirement that
supportive recovery homes enter into a housing agreement with the City to ensure
a high quality of care is being provided to residents.

RES.R23-210 It was Moved by Councillor Kooner
Seconded by Councillor Bose
That "Development Variance Permit
Delegation Bylaw, 2023, No. 20620" pass its first reading.
Carried

The said Bylaw was then read for the second time.

RES.R23-211 It was Moved by Councillor Bose
Seconded by Councillor Hepner
That "Development Variance Permit
Delegation Bylaw, 2023, No. 20620" pass its second reading.
Carried

The said Bylaw was then read for the third time.

RES.R23-212 It was Moved by Councillor Kooner
Seconded by Councillor Bose
That "Development Variance Permit
Delegation Bylaw, 2023, No. 20620" pass its third reading.
Carried

I. CLERK'S REPORT

1. Animal Services Officer Appointment

File: 2770-01

RES.R23-213 It was Moved by Councillor Bose
Seconded by Councillor Hepner
That pursuant to *Section 146 of the
Community Charter, S.B.C. 2003, c.26* and amendments thereto and the
Appointment of By-law Enforcement Officers By-law 1994, No. 12167, as amended,
Mukhan Gill, Mariana Ardeleanu, Beth Potts are hereby appointed under
Section 146 of the Community Charter, S.B.C. 2003, c.26 and amendments thereto
and the *Appointment of By-law Enforcement Officers By-law 1994, No. 12167*, as an
Animal Services Officer for the City of Surrey until the termination of the person's
employment by the City of Surrey as an Animal Services Officer.
Carried

2. By-law Enforcement Officer Appointment (Community Patrol Officer)

File: 2770-01

It was Moved by Councillor Bose
 Seconded by Councillor Hepner
 That pursuant to *Section 146 of the Community Charter, S.B.C. 2003, c.26* and amendments thereto and the *Appointment of By-law Enforcement Officers By-law 1994, No. 12167*, as amended, Barry McNabb is hereby appointed under *Section 146 of the Community Charter, S.B.C. 2003, c.26* and amendments thereto and the *Appointment of By-law Enforcement Officers By-law 1994, No. 12167*, as a Bylaw Enforcement Officer (under a Community Patrol Officer designation) for the City of Surrey until the termination of the person's employment by the City of Surrey as a Bylaw Enforcement Officer.

RES.R23-214

Carried

3. Delegation Requests
File: 0550-20-10

- (a) Jane Adams, President and CEO, Surrey Hospitals Foundation, and Dr. Randy Gill

Requesting to appear before Council at a Council-in-Committee meeting to discuss the strengths and weaknesses of Surrey hospitals.

It was Moved by Councillor Bose
 Seconded by Councillor Bains
 That Jane Adams, President and CEO, Surrey Hospitals Foundation, and Dr. Randy Gill be heard as a delegation at Council-in-Committee.

RES.R23-215

Carried

4. Appointments – Parcel Tax Roll Review Panel
File: 4540-00

It was Moved by Councillor Bose
 Seconded by Councillor Hepner
 That Council appoint the following members of Council to the Parcel Tax Roll Review Panel:

1. Councillor Annis;
2. Councillor Kooner; and
3. Councillor Stutt.

RES.R23-216

Carried

5. Endorsement of Council Hepner for Election to FCM Board of Directors
File: 4540-00

It was Moved by Councillor Bose
 Seconded by Councillor Annis
 That Council endorse Councillor Hepner to
 seek a position on the FCM Board of Directors for the period starting
 February 1, 2023 and ending June 30, 2023, with expenses for his attendance at
 meetings of the Board and the Annual Conference paid in accordance with
 Council Policy.

RES.R23-217 Carried

J. NOTICE OF MOTION

This section had no items to consider.

K. OTHER BUSINESS

- 1. Application 7920-0002-00
 File: 7920-0002-00

The meeting recessed from 8:13 p.m. to 8:23 p.m. due to a fire alarm.

It was Moved by Councillor Hepner
 Seconded by Councillor Nagra
 That staff bring forward a Corporate Report
 regarding Application 7920-0002-00, that includes information on the rezoning
 process and options for this property.

RES.R23-218 Carried

L. ADJOURNMENT

It was Moved by Councillor Bose
 Seconded by Councillor Stutt
 That the January 30, 2023 Regular Council -
 Public Hearing meeting be adjourned.

RES.R23-219 Carried

The Regular Council - Public Hearing meeting adjourned at 8:27 p.m.

Certified correct:

 Jennifer Ficocelli, City Clerk

 Mayor Brenda Locke